

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 13, 2008, the Board took the following action:

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On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisors Molina and Antonovich being absent), the Board approved the Baldwin Park Unified School District's attached request and adopted the attached resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Baldwin Park School District General Obligation Bonds, Election 2006, Series 2008, in aggregate principal amount not to exceed \$15,000,000; and instructing the Acting Auditor-Controller to place on its 2008-09 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Treasurer and Tax Collector
Acting Auditor-Controller

Letter sent to:

Superintendent,
Baldwin Park Unified School District